

## MCCF LAC AGENDA

March 11, 2019 11:00 a.m. at MCCF

### 1. Call to order

- Welcome LAC members and our new Library Manager, Lori Kebetz; check-in and opportunity to get to know Lori
- Approve minutes from last 12/10/18 meeting (reading them is optimal).

### 2. Reports

- Membership report. Ongoing discussion of movement toward 10-12 members. (Kathy)
- Library Manager's report. (Lori)
- Library Board liaison report. (Tanner)
- Report on Book Donations. (Pat) Discussion of Ari Brooks' ideas and how to increase book donations. Add to a letter to the Board?

### 3. Business

- Dates for LAC meetings this spring 2019 before we break for summer:
  - **Friday, April 5, 2019 – at MCCF** (elections). Note: The Poetry Program will start promptly at 9:30 am, and will be followed by the LAC meeting at 11:00 am.
  - **Shall we have a final off-site meeting on Monday, May 6?**
- Ongoing discussion of LAC Goals, Priorities, & activities for this year:
  - i. **Goal: Increase awareness of and advocacy to address MCCF PL staffing shortages.** Note: letter drafted by Frank for MCPL and the Library Board was deferred until MCCF and MCPL have new directors. Discuss to assess where we are with this.
  - ii. **Goal: Deepen our understanding of library needs.** Note: A survey of library users was deferred until appointment of new Library Manager. Discuss implementation of a survey.
  - iii. **Goal: Increase awareness of MCCF PL, for example, through liaison with the Friends of the Library.** Continue to assess follow-up we should do with FOL and Ari Brooks, e.g., "thank you" letter.
  - iv. **Goal: Continue to cultivate sources for book donations.** (Pat)
  - v. **Goal: Regularize and expand the Poetry Program, and bring more poets and writers to MCCF for readings and discussions of books and writing.** Discussion of all details surrounding implementation of April Poetry Program and other readings. Discussion of Waiver form.

**Next meeting:** April 5, 2019 at MCCF